

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 19, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Robrahn moved to approve the minutes of Monday, May 12, 2014, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lincoln Stukey, New Hire, Noxious Weed Department, Laborer, Summer Time Temp, Classification: M-I-a, Wage: \$10.28, effective 5/21/14.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried
4. Rowley moved, upon the recommendation of the Noxious Weed Director, to waive the purchasing policy as to formal bid requirements for good cause, said cause being that telephone bids were taken from a minimum of three suppliers and to authorize the purchase of 576 gallons of PastureGard HL herbicide from Crop Production Services for \$51,258.24. Funds to come from the Noxious Weed Fund, Commodities Line Item, seconded by Saueressig. Motion carried.
5. Meats moved to authorize and direct the Chairman to sign the NACo Credentials Identification Form designating Kimberly Robrahn as the voting delegate for the 2014 NACo Annual Conference being held July 11-14, 2014, in New Orleans, LA, seconded by Saueressig. Motion carried.
6. Robrahn moved, upon the recommendation of the County Appraiser, and approval of the County Attorney as to form, to approve the ESRI software maintenance contract in the amount of \$8,800.00, and authorize and direct the Appraiser to sign same. Funds to come from the GIS Fund, seconded by Rowley. Motion carried. (Cost for 2013 was the same.)
7. Robrahn moved, upon the recommendation of the Fiber Optic Board and approval of the County Attorney, and pursuant to paragraph 1.17 of the Agreement between Valnet, formerly known as Terra World, Inc. and Coffey County, Kansas, with said Agreement for providing Internet Service to Coffey County residents and business utilizing the Coffey County Fiber Optic Network, to renew the Agreement for an additional one (1) year, beginning July 1, 2014, and ending June 30, 2015, with current subscriber rates remaining the same as when the initial contract was signed, seconded by Meats. Motion carried.
8. Rowley moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10932 and to approve the purchase of One year Next Business Day On-Site Coverage for Three Dell ESX Servers PER 610 Tag # 65517K1,

45517K1, 35517K1 Service Period: 6/8/14 — 6/7/15. 7x24x365 Level 1 Support and Maintenance on CommCell ID F8181, Remote Monitoring on CommVault CommCell ID F8181, Spectra T50e, Equallogic PS4000e, Equallogic PS5000e, Equallogic PS5500e, and VMWare EA Service Term 6/2/14 —6/1/15, and VMWare Product Support Subscription from Eagle Software, Inc., in the amount of \$ 11,140.44. Funding for the purchase will come from the 2014 General Fund - Technology Training and Equipment Line Item, seconded by Combes. Motion carried. See attached sheets.

9. County Engineer Wayne Blackbourn presented the weekly report for May 19, 2014.
10. Item No. 93-01; Road Permits: One road permit was issued during the past week.
11. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
12. Item No. 2014-15; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1401-C, 1" Hot Mix Asphalt Overlay on 22nd Road from Fauna Road to Milo (75 Hwy) Road approximately seven (7) miles. Review bids and make award. Review and Sign contract.
- 12a. Rowley moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with SE-Kan Asphalt for Project No. A1401-C, seconded by Saueressig. Motion carried.
13. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for April 2014.
14. Item No. 2014-26; Pavement Striping: Request authorization to solicit sealed bids for approximately 184 miles of Highway Paint Striping S1401-C at several locations in the County.
- 14a. Robrahn moved, based upon the recommendation of the County Engineer, move to approve the County Engineer's request authorization to solicit sealed bids for approximately 184 miles of Highway Paint Striping S1401-C at several locations in the County, seconded by Meats. Motion carried.
15. Item No. 2014-27; Federal Fund Exchange: Review and sign KDOT form Agreement Project No. 16C-4603-13 Fund Exchange.
- 15a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, approve and sign KDOT form Agreement Project No. 16C-4603-13 Fund Exchange for Federal Fund Exchange Program for the financing, construction, and maintenance of County road utilizing federal or state funds, seconded by Meats. Motion Carried.
16. Item No. 2014-28; Equipment Repairs – County Shop Crane: Request authorization to purchase repairs to the County Shop Landel Crane s/n: A3177.

- 16a. Meats moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the Purchasing Policy, for good cause, said cause being that the supplier provides ongoing service and inspections of the equipment and to improve safety and compliance for the operations of the overhead crane for the operations in the County Shop and to approve, for the purpose of covering labor cost, materials and equipment to install tractor drivers, traveling PB, radio control and runway conductor ground bar on County Landel Crane s/n: A3177 for the estimated cost of \$17,190.00 from Konecranes, Inc. To be paid from the Road and Bridge Operating Fund, seconded by Combes. Motion carried.
17. Blackbourn also presented the Construction Zone Report for the week of May 19, 2014.
18. Saueressig moved to enter into Executive Session for 10 minutes at 10:50 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
19. The Board resumed regular session at 11:00 a.m.
20. Robrahn moved to enter into Executive Session for 10 minutes at 11:10 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
21. The Board resumed regular session at 11:20 a.m.
22. The Board discussed the future of developing fiber optic service in Coffey County.
23. The Board will question and sign warrants and vouchers for the month of May 2014, on Tuesday, May 27, 2014.
24. Combes adjourned the meeting at 12:56 p.m.

Correspondence:

1. Coffey County Extension – Board Meeting Minutes of February 26, March 26, April 30, 2014
2. Coffey County Housing Authority – Board Meeting Minutes of April 8, 2014
3. KCAMP – Insurance – May 13, 2014
4. Coffey County Fire District #1 – Board Meeting Minutes of March 17, 2014
5. Whitney Damron – Governor Signs Mortgage Fee Bill – May 15, 2014
6. Coffey County Conservation District – Board Meeting Minutes of March 20, 2014
7. City of Waverly – Council Meeting Minutes of March 12, April 9, 2014

Minutes, May 19, 2014

Signed:

Attest:

Chairman

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County Clerk